August 19, 2020

 The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 3:30 P.M. on August 19, 2020, in the High School Board Room. Members present: Directors McLaughlin, Martin, Polcher, Egan and Chair Berklich.

Members Absent: Director Nyberg

The Pledge of Allegiance was recited.

APPROVE AGENDA

 Moved by Director Polcher, supported by Director McLaughlin to approve the agenda. Motion carried unanimously.

# APPROVE CONSENT AGENDA

 Moved by Director Polcher, supported by Director Martin and approved unanimously to approve the Consent Agenda for the Month of August, 2020 which consists of Consideration of Claims for the month of July $1,612,939.29. Electronic Fund Transfers for the month of July in the amount of $410,346.39. Treasurer’s and Investment Report for the month of July. Payrolls for the month of July in the amount of $366,222.67.

 **Public Comment:**

**Old Business:** None

**Personnel:**

ACCEPT RESIGNATION OF DAWN LASSERRE

 Moved by Director McLaughlin, supported by Director Polcher to accept the resignation of Dawn Lasserre, pupil support assistant, high school, effective August 5, 2020. Motion carried unanimously.

HIRE CHRISTIAN HANSON

 Moved by Director Polcher, supported by Director McLaughlin to approve the hiring of Christian Hanson as a 1.0 FTE elementary teacher, Lincoln Elementary, effective August 31, 2020. Motion carried unanimously.

HIRE EMILY BROWNELL

 Moved by Director Martin, supported by Director Egan to approve the hiring of Emily Brownell as a 0.3 FTE ELL teacher, Districtwide, effective August 31, 2020, pending approval of an Out of Field Permission from MN PESLB. Motion carried unanimously.

APPROVE ALP NIGHT SCHOOL TEACHERS FOR THE 2020-2021 SCHOOL YEAR

 Moved by Director McLaughlin, supported by Director Martin to approve the following ALP Night School teachers for the 2020-2021 school year: Deb Teiken – Lead Teacher and the following for 2 hours per week: Shawn Alaspa, Kelly Belleville, Michael Christie and Deb Langanki. Motion carried unanimously.

APPROVE THE HIRING OF LEANNE JOHNSON

 Moved by Director Martin, supported by Director Polcher to approve the hiring of Leanne Johnson as a 30 hour per week Indian Home School Liaison effective September 9, 2020. Motion carried unanimously.

APPROVE THE REQUEST FOR A 1-YEAR LEAVE OF ABSENCE BY DOROTHY SANDNESS EFFECTIVE FOR THE 2020-2021 SCHOOL YEAR

 Moved by Director McLaughlin, supported by Chair Berklich to approve the request for a 1-year leave of absence by Dorothy Sandness effective for the 2020-2021 school year. The leave of absence will be pursuant to M.S. 122A.46. A roll call vote was taken and carried as follows:

For: None

Against: Directors Egan, Polcher, Martin, McLaughlin and Chair Berklich

Absent: Director Nyberg

**Administrative Reports:**

Director McLaughlin thanked Meghan Potter and Julie Lange on the

athlete/parent meeting last Friday.

Director McLaughlin – mask donations a collection bin will be available at the

bus garage August 20, 2020, she thanked Sue Shock and Stephanie Rancourt

for their help.

Director Egan – Congratulations to Scott Perunovich

**Principals / Assistant Principals:**

**Committee Report:** Kim McLaughlin – Dylan Project update

**Administrative Business:**

APPROVE PAYMENT #2 TO MAX GRAY CONSTRUCTION IN THE AMOUNT OF $66,763.34 FOR WORK COMPLETED ON THE LINCOLN LTFM PROJECT

 Moved by Director Polcher, supported by Director Martin to approve payment #2 to Max Gray Constructions in the amount of $66,763.34 for work completed on the Lincoln LTFM project. Motion carried unanimously.

ADOPT RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND TO CALL FOR THE SCHOOL DISTRICT GENERAL ELECTION

 Moved by Director Martin, supported by Director Polcher to adopt resolution relating to the election of school board members and to call for the school district general election. Motion carried unanimously.

APPROVE THE “POST-SECONDARY EDUCATION OPTION” PROGRAM AGREEMNT BETWEEN HIBBING COMMUNITY COLLEGE AND INDEPENDENT SCHOOL DISTRICT NO. 701 FOR THE 2020-2021 SCHOOL YEAR

 Moved by Director Polcher, supported by Director Martin to approve the “Post-Secondary Education Option” Program Agreement between Hibbing Community College and Independent School District No. 701 for the 2020-2021 school year. Motion passed 3-1 with Director McLaughlin abstaining.

**Director Nyberg joined the meeting via teleconference at 3:48 p.m.**

APPROVE THE MINNESOTA STATE COLLEGES AND UNIVERSITIES HIBBING COMMUNITY COLLEGE CONCURRENT ENROLLMENT AGREEMENT FOR THE 2020-2021 SCHOOL YEAR

 Moved by Director Martin, supported by Director Polcher to approve the Minnesota State Colleges and Universities Hibbing Community College Concurrent Enrollment Agreement for the 2020-2021 school year. Being a teleconference meeting a roll call vote was taken and carried as follows:

For: Directors Polcher, Nyberg, Martin, and Chair Berklich

Against: Director Egan

Abstain: Director McLaughlin

Absent: None

APPROVE THE HIBBING HIGH SCHOOL COACHES’ HANDBOOK FOR THE 2020-2021 SCHOOL YEAR

 Moved by Director Polcher, supported by Director Chair Berklich to approve the Hibbing High School Coaches’ Handbook for the 2020-2021 school year. Being a teleconference meeting a roll call vote was taken and carried as follows:

For: Directors Egan, Polcher, Nyberg, Martin, McLaughlin and Chair Berklich

Against: None

Absent: None

APPROVE POLICY #518 TITLE IX SEX NONDISCRIMINATION POLICY, GRIEVANCE PROCEDURES AND PROCESS

 Moved by Director Polcher, supported by Director Egan to approve policy #518 Title IX Sex Nondiscrimination Policy, Grievance Procedures and Process. Being a teleconference meeting a roll call vote was taken and carried as follows:

For: Directors Egan, Polcher, Nyberg, Martin, McLaughlin and Chair Berklich

Against: None

Absent: None

APPROVE POLICY #807 COVID-19 FACE COVERING POLICY

 Moved by Director Polcher, supported by Chair Berklich to approve Policy #807 COVID-19 Face Covering Policy. Being a teleconference meeting a roll call vote was taken and carried as follows:

For: Directors Egan, Polcher, Nyberg, Martin, McLaughlin and Chair Berklich

Against: None

Absent: None

**Discussion Items:**  Director Egan recommended to place the football field and track on the next agenda for a vote. The board discussed and directed Mr. Aldrich to research the timeline with ARI and get additional information on the land purchase from the college.

ADJOURN

 Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 4:33 P.M. Being a teleconference meeting a roll call vote was taken and carried as follows:

For: Directors Egan, Polcher, Nyberg, Martin, McLaughlin and Chair Berklich

Against: None

Absent: None

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 JOHN BERKLICH, Chair

 ATTEST:

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MICHAEL EGAN, Clerk